FORM PTO-1618a

Expires 06/30/99 OMB 0651-0027 08-26-2002

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## Delaware

The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "NEOSAN PHARMACEUTICALS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "NEOSAN PHARMACEUTICALS INC. " TO "AAIPHARMA LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2002, AT 8 O'CLOCK A.M.



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AUTHENTICATION: 1858815

DATE: 06-28-02

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